

Health Commission
Meeting Minutes
09/08/08

Call to Order:

Meeting called to order at 5:40 pm by chairperson Sarah VanDeCar

Roll Call:

Sarah VanDeCar: Chairperson, present
Greg Keway – Vice Chair/Treasurer, present
Arlene Naganashe – Secretary, present
Bill Denemy – Commissioner, present
Vacant Commissioner

Staff Present:

Susan Yates – Sub. Abuse Counselor
Sharon Sierzputowski – Health Director
RN, BSN, PA

Motion: made by Commissioner Keway to approve agenda as written & presented, seconded by Commissioner Denemy. Votes 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Motion: to made by Commissioner Keway to approve minutes of 8/11/08 as written and presented. Supported by Commissioner Denemy. Vote 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Motion: by Commissioner Denemy to accept verbal and written report of Substance Abuse Dept. as presented by Counselor Yates. Support by Commissioner Keway. Vote 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Discussion :

- Time spent on Cultural component by Tony Davis

Motion: by Commissioner Keway to accept health director's report. Support by Commissioner Keway. Vote 4 Yes, 0 No, 0 Abstained, 0 Absent.

Discussion :

- Rewriting policies per chairman's request.
- Construction problems with road.
- Possibility of Dental interns from U of M if funding available.
- Job discriptions are changing.
- Meeting with Val & Al concerning budget.

Commissioner Keway led discussion on 09 and 2010 budget. Forms presented. Commissioner Keway had training on forms from accounting department. Commissioner Keway will complete forms and submit.

Motion : by Commissioner Denemy to send any/all commissioners to Mi EA meeting in Ovation Hall at Odawa Casino on Oct. 7 & 8. Motion includes --stipend, lodging, per diem and mileage. Supported by Commissioner Keway. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent.

Motion: by Commissioner Naganashe to table financial report. Support by Commissioner Denemy. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent. Motion carried.

Public Comment:

- Open 7:20 pm Women's Day, on Oct 7, Men's Day Nov. 5
- Closed 7:30 pm

Motion to Adjourn: at 7:35 pm. Made by Commissioner Denemy. Supported by Commissioner Keway. Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent.

Submitted by:

Arlene Naganashe, Secretary

